

# THE MATTABASSETT DISTRICT

# Memorandum

Date: April 29, 2013

Subject: REVISED Finance & Engineering  
Committee Meeting Thursday, May 2,  
2013

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To: Doug Sienna, John Dunham,  
Gerry Amodio, Ed Kindelan, Jim  
McNair, Tom Tokarz & John  
Valengavich, and Bill Candelori

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From: Brian W. Armet, Executive Director

There will be a Joint Finance & Engineering Committee Meeting Thursday, **May 2, 2013 at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The **REVISED** Draft **AGENDA** for this meeting is as follows:

- 1) Chemical and Fuel Bids
- 2) Nitrogen Upgrade Cost Allocation of Improvements for Middletown
- 3) \$13,000,000 Distribution
- 4) Related Business & Staff Updates

C: Board Members not on the Finance & Engineering Committees